

CENTRAL RIVERS AEA BOARD OF DIRECTORS FOUNDATION MEETING
1521 Technology Parkway – Cedar Falls, Iowa
September 6, 2017 – Following the Regular Board Meeting

CALL TO ORDER – FOUNDATION MEETING

Foundation President Richard Vande called the meeting to order at 8:01 p.m. Board members present were: Bryan Burton; Dennis Craun, Jr.; David Giese; Maureen Hanson; Dr. Darshini Jayawardena; Dr. George North; and Dr. Debra Rich. Absent was Roberta Kraft-Abrahamson. Also present were: Sam Miller, Chief Administrator; Lori Thomas, Board Secretary; David Nicholson, Chief Financial Officer; Karl Kurt, Asst. Chief Administrator/Director of HR; and Rod Ball, Director of Special Programs.

REVIEW AND APPROVAL OF AGENDA

There were no changes to the agenda and it was approved as presented on a motion by Bryan Burton and seconded by Dr. Debra Rich. Motion carried unanimously.

REVIEW AND APPROVAL OF MINUTES

The minutes of the May 3, 2017 meeting were approved on a motion by Maureen Hanson and seconded by Bryan Burton. Motion carried unanimously.

FINANCIAL REPORTS

David Nicholson shared that the name of the Foundation was officially changed by the state of Iowa.

UPDATES

Rod Ball reported on a planned meeting in October to discuss fund raising for the Foundation. Sam Miller shared that he visited the River Hills School and the renovations looked great.

ADJOURNMENT

The meeting was adjourned at 8:04 p.m. on a motion by Bryan Burton and seconded by Dr. Debra Rich.

Respectfully Submitted,

Lori A. Thomas

Lori Thomas, Central Rivers AEA Board Secretary

Richard Vande Kieft, Central Rivers AEA Foundation President